Labor Organization Officer and Employee Report



U.S. Department of Labor



This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in Form approved - OMB No. 1215-0188 criminal prosecution, fines and civil penalties as provided by 29 U.S.C. 439.440. Expires 11-30-2002 1. Name and address of person filing 2. Name and address of labor organization Operating Engineers Local 428 Raymond Cissne 6601 N Black Canyon Hwy 19322 W Fox Rd Phoenix Arizona 85015-1027 Buckeye Arizona 85326 5. File number (If assigned) 3. Position in labor organization 4. Date fiscal year ended 12/2000 040-109 (LM2) Business/Agent Enter appropriate data below if, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the fo terests (except as specified in the exclusions set forth in the instructions): Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent. Address of Employer 6. Name of Employer 7. Nature of Interest, Transaction or Income Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, setting or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seelding to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested. 8. Name of business Address of business 9. Business deals with-10. If 9B or 9C is checked give trust or employer's name A. Labor Organization B. Trust C. Employer 11. Nature and approximate dollar value of such dealings Diamond Embroidery Business Purpose sale and embroidery of Jackets, Hats, Shirts with customer logo or specified designs. 12. Nature of interest held or income received Wife owns 100% of Company ross Sales to entity names above is \$ 3 Gross profit on sales - (C.O.S.) is \$ -> Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value or consultant 13. Name and address of employer 14. Nature of payment JUN 2 9 2001 USDOL/ESA IF MORE SPACE IS NEEDED ATTACH ADDITIONAL SHEETS OLMS/DOE/SRD Signature and verification.—The undersigned declares, under the applicable penalties of the law, that all of the information in this report, including the attachments incorporated therein or referred to in this report, has been examined by him and is, to the best of his knowledge and belief, true, correct and complete.